

# Public Hearing of the Proposed 2024 Town of Garfield Budget

November 8, 2023

N12915 W Hillcrest Rd, Osseo, WI 54758

Present: Michel Berner, Steve Dickinsen, Lamoine Hanson, Heith Doyle, Glenn Fremstad, Lisa Walker, Alice Glavin, Clark Walker

Meeting called to order 17:30 by Steve Dickinsen

Chairman Dickinsen explained in detail the proposed budget for 2024.

Lamoine Hanson motioned to accept the 2024 Garfield Budget as presented, Glenn Fremstad seconded.

Hanson motioned to adjourn, Fremstad seconded.

Meeting Adjourned 17:48

*Michel Berner*

Municipal Clerk

2024 TOWN OF GARFIELD PROPOSED SUMMARY BUDGET	2022 Actual Budget	2023 YTD January thru October	2023 Budget	2024 Proposed Budget	2023-2024 % Change
<b>REVENUES</b>					
General Property Taxes	\$174,464	\$177,350	\$175,000	\$179,650	2.59%
MFL and PILT (Payments in Lieu of Taxes)	\$8,925	\$25,843	\$20,000	\$25,000	20.00%
Intergovernmental Revenues	\$88,416	\$71,766	\$120,000	\$165,000	27.27%
Licenses and Permits	\$1,530	\$1,653	\$1,500	\$1,600	6.25%
Public Service Receipts	\$8,042	\$3,845	\$15,000	\$10,000	-50.00%
Grants, Road/Bridge/Equipmt Loans, Other Misc.	\$236,320	\$271,700	\$110,000	\$100,000	-10.0%
Road/Bridge/Equipmt. Fund Balance Applied	\$150,000	\$0	\$100,000	\$100,000	0.00%
<b>TOTAL REVENUES</b>	<b>\$667,697</b>	<b>\$552,157</b>	<b>\$541,500</b>	<b>\$581,250</b>	<b>6.84%</b>
<b>EXPENDITURES</b>					
General Government	\$73,531	\$34,700	\$75,000	\$75,000	0.00%
Public Safety; Fire & First Responders	\$28,736	\$30,300	\$30,000	\$30,200	0.66%
Public Works: Highway, Waste & Recycling	\$171,885	\$139,500	\$296,300	\$300,000	1.23%
Buildings & Equipment; Repair and Replacement	\$124,322	\$15,017	\$50,000	\$50,000	0.00%
Town Building & Fire Dept; Loan Debt Service*	\$51,478	\$222,500	\$51,200	\$53,500	4.30%
Road/Bridge/Equipmt; Loan Debt Service**	\$0	\$0	\$39,000	\$14,500	-168.97%
<b>TOTAL EXPENDITURES</b>	<b>\$449,952</b>	<b>\$442,017</b>	<b>\$541,500</b>	<b>\$523,200</b>	<b>-3.50%</b>

\*Town Hall/Shop Loan (Refinanced in 2022); 10 year, 3% BCPL Loan for \$217,965.13. Remaining Debt = \$156,863.18

\*Garfield's Share - 2017 Fire Dept. Building Loan; 25 year, 4.5% CCF Bank Loan for \$406,762.25. Remaining Debt \$357,497.81

\*\*Road/Bridge/Equipment Loan (Refinanced in 2022); 10 year, 3% BCPL Loan for \$124,321.71. Remaining Debt = \$89,683.17

**Road, Bridge, Culvert; Repair and Replacement Fund;**

2022 Actual: \$217,715.00

2023 YTD: \$110,140.00 2023 Budget: \$250,000.00

2024 Estimated: \$100,000.00

**Proposed Major Projects for 2024**

1. Requa Road; 50% cost share grant applied for; base coarse, shape and double chip seal. (Estimated Cost \$65,000.00)

2. Sand Lane Road Improvements; Only if Grant Application is Approved. (Estimated Cost \$450,000.00).

**Note:** Grant monies would cover 50% of cost. The Town may need to borrow the other half if the grant is approved.

## **Special Town Meeting of Electors Meeting Minutes**

Town of Garfield, Jackson County, WI

8-Nov-2023

Garfield Town Hall, N12915 W. Hillcrest Rd., Osseo, WI 54758

Electors Present: Michel Berner, Steve Dickinsen, Lamoine Hanson, Heith Doyle, Glenn Fremstad, Lisa Walker, Alice Glavin, Clark Walker

Meeting called to order at 17:48 on 8<sup>th</sup> of November, 2023 at the Garfield Town Hall, N12915 W. Hillcrest Rd., Osseo, Wisconsin 54758 by Steve Dickinsen.

Lamoine Hanson motioned to nominate Steve Dickinsen as Chair of the Special Town Meeting of Electors, Lisa Walker seconded the motion, motion carried unanimously.

Steve Dickinsen accepted the nomination.

Lamoine Hanson motioned to close nominations and accept the ballot of Steve Dickinsen, Lisa Walker seconded, motion carried unanimously.

The Tax Levy Resolution (attached) was read by Steve Dickinsen. Glenn Fremstad motioned to adopt the resolution as written, Alice Glavin seconded. 8 votes in favor, 0 opposed, 0 abstain.

Lamoine Hanson motioned to adjourn. Heith Doyle seconded.

Special Town Meeting of the Electors adjourned at 19:53.

# Town of Garfield, Jackson County

## SPECIAL MEETING OF THE ELECTORS

### Resolution 2023-11; Adoption of Town Tax Levy

Whereas on October 11, 2023 the Garfield Town Board, at their regular monthly meeting approved the "Proposed 2024 Summary Budget and Levy" as required under s.65.90(a) & (b) of the WI State Statutes and approved the Date of November 8, 2023 for a Budget Hearing and Special Meeting of the Electors to adopt the 2023 Levy to be collected in 2024, immediately following the Budget Hearing;

And, whereas, Notice for the Budget Hearing and Notice for the Special Meeting of the Electors to approve the Levy was Posted in three (2) public places and on the Town of Garfield website, ([www.townofgarfield.com](http://www.townofgarfield.com)) as required under s.60.12(3) of WI State Statutes;

And, whereas, s.60.10(1)(a) of the WI State Statutes authorizes the Town Electors of a Town to adopt the Town Tax Levy at a Special Town Meeting of the Electors;

And, whereas, a Special Town meeting of the Electors has been properly called and noticed for this 8<sup>th</sup> day of November 2023;

Now, therefore, at this Special Town meeting of the Town of Garfield, Jackson County, Wisconsin, by a majority vote of the Eligible Electors duly assembled and voting on this 8<sup>th</sup> day of November 2023, resolves and orders the following;

**BE IT RESOLVED**, the Town Electors of the Town of Garfield, Jackson County, Wisconsin hereby adopt the 2023 Town Tax Levy to be collected in 2024 in the amount of **\$179,650.00** which includes debt service for the Osseo Rural Fire Department Fire Station of \$28,166.07 and debt service for the Town Hall, Shop and 2022 Chevrolet Plow Truck of \$39,573.98.

The Town Clerk shall properly post this resolution as required by law under s.60.80(1)(a). WI State Statutes within 30 days of adoption.

Adopted this 8<sup>th</sup> day of November 2023, at a Special Town Meeting of Eligible Electors of the Town of Garfield, Jackson County, Wisconsin.

Number of Eligible Electors Voting "AYE"   8  

Number of Eligible Electors Voting "NAY"   0  

Number of Eligible Electors Abstaining or not Voting:   0  

Signature of Town Meeting Chairperson: /s/ *Steve Dickinsen*

Signature of Town Clerk: /s/ *Michel Berner*

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# Town of Garfield, Jackson County Regular Monthly Meeting Minutes

8-November-2023

Garfield Town Hall, N12915 W. Hillcrest Rd., Osseo, WI 54758

Board Members Present: Clark Walker, Michel Berner, Steve Dickinsen, Lamoine Hanson, Glenn Fremstad.

Guests Present: Tom Johnson, Heith Doyle, Alice Glavin, Linda Fremstad, Lisa Walker

Meeting called to order by Steve Dickinsen at 17:54

Lamoine Hanson motioned to approve the agenda and order of business, Glenn Fremstad seconded. Motion carried.

Hanson motioned to approve the Minutes as presented. Fremstad seconded.

Fremstad motioned to approve the Clerk/Treasurer Reconciliation Report as presented. Hanson seconded.

Hanson motioned to approve the Minutes as presented. Fremstad seconded.

Hanson motioned to approve the Clerk YTD as presented. Fremstad seconded.

Bills were presented with no further questions.

An hourly increase for hourly workers effective 1-January-2024 was discussed, Hanson motioned for a \$2 increase for the Highway and Maintenance workers. Fremstad seconded. Motion was carried. The election and WRC workers are not receiving an increase in 2024.

Hanson motioned to approve the 2024 Town Budget, Fremstad seconded. Motion carried.

Fremstad motioned to approve the submission for grant applications for improvements to both Requa Rd. and N. Sand Ln in 2024. Hanson seconded. Motion carried. Dickinsen will submit the grant applications.

Hanson motioned to accept \$24,000 bid submitted by Sven Frtiz for tree and brush removal on both East and West Hillcrest Roads, to also include removing brush and limbs left on N Sand Lane. Fremstad seconded. Motion carried.

Berner and Walker reported on the Wisconsin Towns Association Annual Conference held in Baraboo in October.

Walker will contact Starlink to set up an internet account and order the equipment.

After reviewing price quotes and material options, Steve Dickinsen will be ordering a bulk order for reflective driveway markers to indicate the presence of the smaller culverts located within Garfield.

Berner will be placing an order for a vacuum and large digital wall clock for the Town Hall.

Next Regular Monthly Board Meeting is December 13, 2023 at 5:30 pm at the Garfield Town Hall, N12915 W. Hillcrest Rd., Osseo, WI 54758.

Motion to adjourn by Fremstad, seconded by Hanson. Motion carried. Meeting Adjourned 18:54

*Michel Berner, Clerk*